



# Agenda

## Blackstone Valley Prep Mayoral Academy Board Meeting

Monday Dec 15, 2014 @ 5:30 PM at 7 Fatima Drive, Cumberland, RI

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Record Attendance and Guests		D. McKee	
B. Call the Meeting to Order		D. McKee	
C. Approve Minutes	Vote	D. McKee	
<b>II. Board Comments &amp; Discussion</b>			
A. Board Chair Remarks	FYI	D. McKee	
B. Board Remarks	FYI	D. McKee	
<b>III. Public Comment</b>			
A. Public Comment	FYI	D. McKee	
<b>IV. New Business</b>			
A. Special Education Services	Vote	J. Chiappetta	
B. Board Officers, Membership and Expansion	Vote	J. Chiappetta	
C. School Lunch Policy	Vote	M. DeMatteo	
<b>V. Consent Agenda</b>			
A. Executive Director Report	Vote	J. Chiappetta	
B. Finance Director Report	Vote	D. Lauck	
<b>VI. Executive Session</b>			
A. Acquisition or lease of real estate – R.I. Gen. L. § 42-46-5(a)(5)	FYI	J. Chiappetta	
B. Seal Minutes	FYI	D. McKee	
<b>VII. School Update</b>			
A. ES3 Staffing Update	Vote	J. Chiappetta	
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote		